

DOCKET NUMBER: CR 22-CR-00379 (DG)

CRIMINAL CAUSE FOR JURY TRIAL

Date Received by Docket Clerk: _____

Docket Clerk Initials: ____

BEFORE JUDGE: Diane Gujarati USDJ **DATE:** 12/07/2023 **TIME IN COURT** 1 HR 30 MINS

DEFENDANT'S NAME: Ehrenfriede Kauapirura

DEFENDANT'S #: 001

☒ Present ☐ Not Present ☐ Custody ☒ Not in Custody

DEFENSE COUNSEL: N/A

☐ Federal Defender ☐ CJA ☐ Retained

D.O.J. Trial Counsel: Kenneth Vert and Michael Vasiliadis

CASE MANAGER: Dennis LaSalle

COURT REPORTER: Georgette Betts

- | | |
|--|---|
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Revocation of Probation non-contested |
| <input type="checkbox"/> Change of Plea Hearing (~Util-Plea Entered) | <input type="checkbox"/> Revocation of Probation contested |
| <input type="checkbox"/> In Chambers Conference | <input type="checkbox"/> Sentencing non-evidentiary |
| <input type="checkbox"/> Pre-Trial Conference | <input type="checkbox"/> Sentencing Contested |
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Revocation of Supervised Release evidentiary |
| <input type="checkbox"/> Status Conference | <input type="checkbox"/> Revocation of Supervised Release non-evidentiary |
| <input type="checkbox"/> Video Conference | |
| <input type="checkbox"/> Other Evidentiary Hearing Contested | TYPE OF HEARING _____ |

UTILITIES

- | | | |
|---|---|---|
| <input type="checkbox"/> ~Util-Plea Entered | <input type="checkbox"/> ~Util-Add terminate Attorneys | <input type="checkbox"/> ~Util-Bond Set/Reset |
| <input type="checkbox"/> ~Util-Exparte Matter | <input type="checkbox"/> ~Util-Indictment Un Sealed | <input type="checkbox"/> ~Util-Information Unsealed |
| <input type="checkbox"/> ~Util-Set/Reset Deadlines | <input type="checkbox"/> ~Util-Set/Reset Deadlines/Hearings | |
| <input type="checkbox"/> ~Util-Set/Rest Motion and R&R Deadlines/Hearings | <input type="checkbox"/> ~Util-Terminate Motions | |
| <input type="checkbox"/> ~Util-Terminate Parties | | |
| <input type="checkbox"/> ~Util-Set/Reset Hearings | | |

Speedy Trial Exclusion Start Date: _____ **Speedy Trial Stop Date:** _____ **CODE TYPE:** _

Do these minutes contain ruling(s) on motion(s)? ☐ YES ☒ NO

TEXT: Minute Entry for proceedings held before Judge Diane Gujarati: Jury trial as to Ehrenfriede Kauapirura (1) held on 12/7/2023. Michael Vasiliadis and Kenneth Vert appeared on behalf of the Government. IRS Criminal Investigation Special Agent Christina Calascione and Paralegal LaJuan Holeman also present. *Pro se* Defendant Ehrenfriede Kauapirura present and on bond. CJA counsel Susan Kellman appeared as standby counsel. Case called. Deliberations continued and concluded. The Jury returned a verdict of guilty on Counts One, Two, Three, Four, Five, Six, and Seven of the Indictment. Jurors polled and dismissed. Alternate jurors also dismissed. Defendant moved pursuant to Rule 29(c) for a judgment of acquittal and asked for time to file supporting papers. The Court set a

deadline of 12/21/2023 for Defendant to file her papers and a deadline of 1/4/2024 for the Government to respond. Sentencing scheduled for 3/7/2024 at 10:00 a.m. in Courtroom 4B South before Judge Diane Gujarati. The Clerk of Court is directed to mail a copy of the docket sheet to *pro se* Defendant. (Court Reporter Georgette Betts)